

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000059523

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: SUSAN N. FICHTELBERG, INC.

Current Principal Place of Business:

3110 EMERALD POINT DR.
HOLLYWOOD, FL 33021

New Principal Place of Business:

1475 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

Current Mailing Address:

3110 EMERALD POINT DR.
HOLLYWOOD, FL 33021

New Mailing Address:

1475 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019

FEI Number: 65-0774340

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FICHTELBERG, SUSAN N
3110 EMERALD POINT DR SUITE 306B
HOLLYWOOD, FL 33021 US

Name and Address of New Registered Agent:

FICHTELBERG, SUSAN N
1475 WEEPING WILLOW WAY
HOLLYWOOD, FL 33019 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: SUSAN N. FICHTELBERG

03/21/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: FICHTELBERG, SUSAN N
Address: 3110 EMERALD POINT DR. #306B
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: FICHTELBERG, SUSAN N
Address: 1475 WEEPING WILLOW WAY
City-St-Zip: HOLLYWOOD, FL 33019

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SUSAN N. FICHTELBERG

PSTD

03/21/2002

Electronic Signature of Signing Officer or Director

Date